

**REGULAR MEETING**  
**MONDAY, NOVEMBER 16, 2015**  
**7:00 PM**

**MAYOR: GENE WINSTEAD**

**COUNCILMEMBERS: CYNTHIA BEMIS ABRAMS**  
**DWAYNE LOWMAN**  
**JACK BALOGA**

**TIM BUSSE**  
**ANDREW CARLSON**  
**JON OLESON**

*To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.*

*View regular meetings live or on archive at [BloomingtonMN.gov](http://BloomingtonMN.gov), keyword: Webcast. Catch the replay on Bloomington Channel 14, the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.*

*BloomingtonMN.gov: A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), synopses (within a few days of a meeting), and the official minutes.*

**1. CALL TO ORDER – 7:00 p.m.**

**2. INTRODUCTORY**

2.1. FLAG PRESENTATION

**3. CONSENT BUSINESS**

- 3.1. Natural Resources Restorations Projects and Equipment Approve Funding
- 3.2. Accept Donations
- 3.3. LANDesk Service Desk Software License and Professional Services Approve
- 3.4. Approve Settlements of Easement Acquisition (2016-704 SRTS Jefferson Area ROW)
- 3.5. Award Contract 2015-905 Pond Maintenance Project
- 3.6. Printing of Bloomington Briefing – Extension of Contract
- 3.7. General Fund and Facilities and Park Maintenance Fund Budget Adjustments
- 3.8. Lawrence Lorraine Estate 1569 E 88th St; Variances
- 3.9. Certificate of Insufficiency for Referendum Petition
- 3.10. Microsoft Software Agreement
- 3.11. Request Hearing 2015 System Statement Adopt Resolution
- 3.12. Meeting Minutes City Council-Approval
- 3.13. November 2015 City Council Meeting Calendar-Adopt Resolution

#### **4. PUBLIC COMMENT PERIOD**

- 4.1. Response to Prior Meeting's Public Comments
- 4.2. Public Comment

#### **5. LICENSING DIVISION: PUBLIC HEARINGS**

- 5.1. Zia Restaurant; New On-Sale Intoxicating Liquor License Application
- 5.2. Burger Burger; New On-Sale Intoxicating Liquor License Application
- 5.3. Frank Herrmann; New Therapeutic Massage Enterprise License Application
- 5.4. Currency Exchange Renewal

#### **6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS**

- 6.1. Dean Nephew; 8330 Pillsbury Ave.; Interim Use Permit

#### **7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS**

- 7.1. Order 2016-101 Pavement Management Program Street Reconstruction Project
- 7.2. Order improvements 2015-203 Old Cedar Trailhead & 2016-204 Old Cedar Trail

#### **8. ORDINANCES: PUBLIC HEARINGS**

- 8.1. City Code Amendments - Residential Phase II
  - 8.1.1. Resolution Directing Summary Publication
- 8.2. Increase Water and Wastewater Rates Ordinance
- 8.3. Increase Fee for Demolition Permits
- 8.4. Cable Television Franchise - CenturyLink
- 8.5. CenterPoint Gas Franchise Fee Ordinance
- 8.6. Request Postponement Ordinance Approve Xcel Energy Franchise Fee

#### **9. OTHER: PUBLIC HEARINGS**

- 9.1. Public Hearing and Approval of Modification to Penn American Tax Increment Financing Plan

#### **10. ORGANIZATIONAL BUSINESS**

- 10.1. City Council Policy & Issue Update
- 10.2. 2016 Internal Service Fund Budgets Adopt Resolution
- 10.3. 2016 Enterprise Fund Budgets Adopt Resolution
- 10.4. 2016 Special Revenue Fund Budgets Adopt Resolution

#### **11. ADJOURN**